

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
SEPTEMBER 20, 2016**

SIGN IN

**GERALD WILLIAMS
BOB PICKERELL
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

**DON THOMPSON
WALMER SCHMIDTKE
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO
RON SIMPSON**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Motion by Williams, second by Pickerell to go into Closed Session. All Voted Yes. Motion Carried.

Motion by Simpson, second by Pickerell to come out of Closed Session. All Voted Yes. Motion Carried.

Williams turned the meeting over to Kozer regarding clean up after a storm.

Kozer stated that the mayor has asked her to discuss the clean up that happens when there is an excessive amount of rain; that in the last year we have had 14 claims for sewer back up and the 14 claims were denied. We do pay sewer claims if we cause them.

Mayor stated that a neighbor had called and I told him that we would look into other communities that have assisted people in clean up with a dollar amount.

Discussion by the Mayor, Kozer and the City Council about the assistance with the clean up; what it would cost the city and would the city be able to afford it. Discussion on check valves and deterrent of the water.

Kozer stated that other cities that she had checked with do not do any type of assistance.

Williams suggested that we don't go forward with this matter.

Motion by Williams, second by Simpson to give the attorneys settlement authority on cases that were discussed to night in Closed Session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to Adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.